

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, January 20, 2012

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

1. CALL TO ORDER

Commissioner Hobbs called the meeting to order at 9:30

2. ROLL CALL

Present: Commissioners Berndl, Bischofberger, Chugh, Churchill, Creveling, Hobbs, Helton, Mirchandani, TenEyck, Turner, & Vaidya

Absent: Commissioners Kimberlin & Thomas

Excused:

3. SALUTE TO THE FLAG

- Commissioner Berndl led the salute to the flag.

4. APPROVAL OF MINUTES of the Regular Meeting of November 18, 2011

- Commissioner TenEyck moved that the minutes from the November 18, 2011 meeting be accepted as presented. Commissioner Chuch seconded the motion.

M//S/P

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 City of Fremont Social Service Grant Site Visits – Leticia Leyva, Human Services Management Analyst

- Leticia reviewed what the Social Service Grant Site visits consist of. She also informed the commissioners that we are in week 2 of the 3 year grant process. Prior to having the commissioners sign-up for a visit, she pointed out that 4 of the agencies already have dates and times set-up for visits. The remaining two will need be set-up after the sign-ups are completed.
- Commissioners Helton and Kimberlin were not able to sign-up at the meeting so Leticia will be contacting them by phone.

8. NEW BUSINESS

8.1 Senior Support Services – Audrey Uhring, Clinical Supervisor Aging & Family Services.

- Audrey gave a brief overview of what Senior Support Services is and explained that they are looking at changing the title “case manager” to something else that will show that they are partnering with the clients and that the clients are in charge.
- Audrey and Karen gave the commissioners different “titles” as well as phrases and took note of the commissioners thought of each one.
- Karen asked that if anyone has additional thoughts to please email her.

8.2 Mayor Wasserman’s Passing – Esther Hobbs, SCC Chair

- Commissioner Hobbs asked for suggestions of what the commissioners should do in recognition of Mayor Wasserman.
- After discussing a number of suggestions, it was decided that each commissioner would donate \$10 and they would purchase a leaf in honor/memory of him on the tree in the Senior Center Lobby.
- Karen, Linda, & Lynn will work on the verbage for the leaf.

8.3 Crab Feed – Esther Hobbs, SCC Chair

- Commissioner Hobbs reminded the Commission of the upcoming crab

feed. She encouraged all the commissioners to purchase tickets and attend the event.

- An envelope was passed around for contributions that will go towards a gift basket for the raffle at the crab feed. Commissioner TenEyck has agreed to put the basket together again this year.

8.4 Senior Commission Elections – Esther Hobbs, SCC Chair

- Commissioner Hobbs opened up the nominations for Chair of the Commission.
- Commissioner TenEyck nominated Commissioner Creveling, Commissioner Mirchandani seconded the nomination. Commissioner Creveling accepted the nomination.
- Commissioner Hobbs was nominated by Commissioner Berndt. Prior to the nomination being seconded, Commissioner Hobbs declined the nomination.
- There being no more nominations, Commissioner TenEyck moved that the nominations be closed. It was seconded by Commissioner Berndt.
- Commissioner Helton moved that a vote be taken that Commissioner Creveling be the Chair of the Commission for 2012/2013. It was seconded by Commissioner TenEyck.

M/S/P

- Commissioner Hobbs opened up the nominations for Co-Chair of the Commission.
- Commissioner Churchill was nominated by Commissioner Creveling and seconded by Commissioner Chugh.
- There being no more nominations, Commissioner TenEyck moved that the nominations for Co-Chair be closed. It was seconded by Commissioner Mirchandani.
- Commissioner TenEyck moved that a vote be taken that Commissioner Churchill be the Co-Chair of the Commission for 2012/2013. It was seconded by Commissioner Chugh.

M/S/P

8.5 Approval of Commission Meeting Calendar from January 2012 through December 2012

- It was moved by Commissioner Creveling and seconded by

Commissioner Chugh that the meeting schedule for 2012/2013 be approved as presented.

M/S/P

9. COMMISSION REPORTS

9.1 Health Issues/Senior Safety/Prescription Drug Comparison -

Commissioner Churchill

- Commissioner Churchill discussed fall prevention, the numerous causes of seniors falling as well as what can be done in the way of prevention.

9.2 Senior Legislation - Commissioner Thomas

No report

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging & Family Services Report – Karen Grimsich, Aging And Family Services Administrator

- Karen announced that Cottonwood Housing is in the final stages and will be sending out announcements to people that have been chosen to receive an apartment. Those chosen will be moving in the beginning of March. Karen also shared that AFS will have a person there part-time. The complex will house approximately 150 people in 98 units.
- Karen also shared that the Governor came out with his budget with Health & Human Services taking one of the biggest hits. She shared that this will cause a big realignment as to who pays for what (i.e. contracts that have been with the state will now be through the county, etc). There will be a lot of change as people try to figure out how all this is going to work – MSSP, Adult Day Care, etc.

11.2 Senior Center Manager Report – Karen Grimsich, Aging And And Family Services Administrator

- In the absence of Linda Olla, Lynn handed out numerous flyers for upcoming events, classes, etc.

12.COMMISSION COMMENTS

- Commissioner Berndt shared that she had lunch with a couple of new members and they had suggested to her that when someone joins the Senior Center that it would be nice if someone would call the person and welcome them to the center and see if they have any questions, would like a tour, etc. Commissioner Berndt volunteered to make phone calls if this is something the Senior Center wants to start doing.
- Commissioner Vaidya shared that the presentation she did at the Gudwara was a big success. She also shared that she had the support from John, one of the CAPs volunteers.
- Commissioner Hobbs shared that she and her husband came to the Santa Breakfast. She said it was absolutely delightful.

Adjournment

There being no further business, the meeting was adjourned at 11:25 am.

Respectfully submitted by Lynn R. Hood, Recording Secretary